



NOTICE OF PUBLIC MEETING

MENARD COUNTY BOARD OF COMMISSIONERS

Date: Tuesday, May 31, 2022
Time: 6:00 PM
Location: Menard County Courthouse, 102 South Seventh Street, Petersburg, Illinois 62675

AGENDA

Call to Order

Pledge of Allegiance

Consent Agenda:

- Minutes from the 5/10/2022 Meeting
- Minutes from the 05/10/2022 Executive Session
- Approval of Monthly Department Expense Report for April 2022

ACTION ITEM

Scheduled/Unscheduled Guests:

Scheduled County Elected Officials & Staff:

- Mike Burg, EMS/EMA Chief
 - Discussion and Approval to Enter into Contract with Image Trend for Billing Services/Collections
- Corey Dowd, Menard County Engineer
 - Report and/or Requests for Board Action (as needed)
- Mark Oller, Menard County Sheriff
 - Report and/or Requests for Board Action (as needed)
- Pam Bauser, Menard County Treasurer
 - Report and/or Requests for Board Action (as needed)
- Martha "Marty" Gum, Menard County Clerk
 - Resolution 27-22 – Conveyance of County's Interest for Parcel 13-31-301-033
- Gabe Grosboll, Menard County State's Attorney
 - Report and/or Requests for Board Action (as needed)
- Dara Worthington, Menard County Coordinator
 - Report and/or Requests for Board Action (as needed)
- Individual Board of Commissioners
 - Report and/or Requests for Board Action (as needed)

ACTION ITEM

ACTION ITEM

Other Scheduled Topics:

- Resolution 28-22 - Re-Appointment of J.D. Stewart to the Menard County Board of Health for a Three-Year Term Expiring May 31, 2025 **ACTION ITEM**
- Ordinance 29-22 – Setting of Salary for Elected Official – Menard County Sheriff - Revised **ACTION ITEM**
- Resolution 30-22 – Re-Appointment of John P. Davis to the Greenview Fire Protection District for a Three-Year Term Expiring the First Monday in May 2025 **ACTION ITEM**
- Discussion and Possible Approval of Grant Management Policies, Procurement Policies and Procedures, and Disposal of Surplus Property **ACTION ITEM**
- Approval of DCEO Grant – SR210078 for \$25,000 for Courthouse Site Improvements **ACTION ITEM**
- Approval of DCEO Grant – HR220013 for \$200,000 for Courthouse Site Improvements **ACTION ITEM**
- Probation Office Salary

Executive Session

As needed

Adjournment

ACTION ITEM